

30 November 2022

Client Market Services  
NZX Limited  
Level 1, NZX Centre  
11 Cable Street  
**WELLINGTON**

**SkyCity Entertainment Group Limited**  
99 Albert Street, Auckland 1010  
New Zealand

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New Zealand

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**w** [www.skycityentertainmentgroup.co.nz](http://www.skycityentertainmentgroup.co.nz)

Copy to:

ASX Market Announcements  
Australian Stock Exchange  
Exchange Centre  
Level 6  
20 Bridge Street  
Sydney NSW 2000  
**AUSTRALIA**

**RE: SKYCITY ENTERTAINMENT GROUP LIMITED (SKC)  
CAPITAL CHANGE NOTICE AND DISCLOSURE OF SENIOR MANAGERS' RELEVANT  
INTERESTS**

Please find **attached**:

- a) a Capital Change Notice for the purposes of NZX Listing Rule 3.13.1 relating to the issue of Restricted Share Rights in SkyCity Entertainment Group Limited to certain participating senior executives under long term incentive and retention arrangements; and
- b) Disclosure of Senior Managers' Relevant Interests Notices for relevant senior executives.

Authorised by:



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Company Secretary

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